

NORMAN FORWARD
CITIZENS FINANCIAL OVERSIGHT BOARD

MUNICIPAL BUILDING EXECUTIVE CONFERENCE ROOM
201 WEST GRAY, NORMAN, OK

MONDAY, FEBRUARY 8, 2016

4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES FROM JANUARY 11, 2016 MEETING
 - a. Action item: Motion to approve minutes
Motion _____ Second _____

3. CONTINUED DISCUSSION OF NORMAN FORWARD DESCRIPTIONS

4. STATUS UPDATE ON PROGRAM MANAGER CONTRACT

5. FINANCIAL / BUDGET REPORTING FORMATS
 - a. Action item: Reporting Formats
Motion _____ Second _____

6. REPORTS FROM AD HOC COMMITTEE LIAISONS

7. ESTABLISHMENT OF NEXT MEETING DATE / TIME
 - a. Action item: Motion to set the next meeting date to be held on the ____ day of _____, 2016, at _____ o'clock __ m at the following location:
Motion _____ Second _____

8. MISCELLANEOUS DISCUSSION

9. ADJOURNMENT
 - a. Action item: Motion to Adjourn.
Motion _____ Second _____

Norman City Council has been invited to attend this meeting. It is not a regular meeting of the City Council; however, this notice is being posted in compliance with the Oklahoma Open Meetings Act in the event a quorum of Council is present.